



POST BOARD ACTION AGENDA

**Meeting of the Cook County
Board of Commissioners**

County Board Room, County Building

Wednesday, February 21, 2007, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Gorman, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Absent: Commissioner Moreno (1)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, February 21, 2007, 10:00 A.M.

JOURNALS OF PROCEEDINGS

ITEM #1

REFERRED TO THE COMMITTEE ON RULES AND ADMINISTRATION #285069

JOURNAL

(January 16, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Tuesday, January 16, 2007.

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ITEM #2

REFERRED TO THE COMMITTEE ON RULES AND ADMINISTRATION #285070

JOURNAL

(January 23, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, January 23, 2007.

MEDICAL APPOINTMENTS

ITEM #3

APPROVED

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The reappointment applications presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
Abiad, Homer, M.D. Account #110; K-6, Step 5; Budget #8980030; Position ID No. 0025429; Reappointment effective February 21, 2007 through February 20, 2009	Medicine/Infectious Disease	Active Physician
Adkins, Linda, O.D. Account #110; K-4, Step 2; Budget #8980052; Position ID No. 0500394; Reappointment effective February 21, 2007 through February 20, 2009	Surgery	Optometrist
Williamson, Sunita, M.D. Account #110; K-4, Step 5; Budget #8980046; Position ID No. 0025639; Reappointment effective February 21, 2007 through February 20, 2009	Emergency Services	Active Physician
Mid-Level Practitioners:		
Alessia, Gina, APN Account #110; Budget #8980058; Position ID No. 0289865; Reappointment effective February 21, 2007 through February 20, 2009	Nursing-Enterostromal Therapy	Clinical Nurse Specialist
Soriano, Alexandria, PAC Reappointment effective February 21, 2007 through February 20, 2009	Emergency Services	Physician Assistant

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MEDICAL APPOINTMENTS continued

ITEM #4

APPROVED AS AMENDED

Transmitting a Communication from

~~JOHN A. FAIRMAN, SR.,~~ SIDNEY A. THOMAS, Interim Chief Operating Officer, Provident Hospital of Cook County

The initial appointments and reappointment applications presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

Name	Department	Status
Asonye, Udochukwo, M.D. Will be funded by Midwest Neo-Pediatrics, a physician contract management company; Appointment effective February 21, 2007 through February 20, 2009	Pediatrics	Consulting Physician
Fiumara, Antonio, M.D. Will be funded by Midwest Neo-Pediatrics, a physician contract management company; Appointment effective February 21, 2007 through February 20, 2009	Pediatrics	Consulting Physician
Lad, Thomas, M.D. Account #110; Grade K-11, Step 5; Budget #8970161; Position ID No. 9921852; Appointment effective February 21, 2007 through February 20, 2009	Medicine-Hematology/Oncology	Affiliate Physician
Nwukolo, Nwameka, M.D. Will be funded by Midwest Neo-Pediatrics, a physician contract management company; Appointment effective February 21, 2007 through February 20, 2009	Pediatrics	Consulting Physician

REAPPOINTMENT APPLICATIONS

Name	Department	Status
<u>Department of Emergency Medicine</u>		
Wakim, Pierre, D.O. Account #110; Grade K-12; Budget #8910506; Position ID No. 9918810; Reappointment effective April 14, 2007 through April 13, 2009	Emergency Medicine	Active Physician
<u>Department of Internal Medicine</u>		
Catchatourian, Rosalind, M.D. Account #110; Grade K-9; Step 5; Budget #8970161; Position ID No. 9521853; Reappointment effective May 20, 2007 through May 19, 2009	Medicine-Hematology/Oncology	Affiliate Physician
Edosomwon, Magnus, M.D. Account #110; Grade K-6, Step 5; Budget #8910501; Position ID No. 9518781; Reappointment effective July 12, 2007 through July 11, 2009	Medicine	Active Physician
Pulvirenti, Joseph, M.D. Account #110; Grade K-12; Budget #8912043; Position ID No. 9518776; Reappointment effective May 17, 2007 through May 16, 2009	Medicine/Infectious Disease	Active Physician

MEDICAL APPOINTMENTS continued

ITEM #4 cont'd

REAPPOINTMENT APPLICATIONS continued

Name	Department	Status
Department of Obstetrics/Gynecology		
Marsh, Queen, M.D.	Obstetrics/Gynecology	Active Physician
Account #110; Grade K-11, Step 5; Budget #8910503; Position ID No. 9718793; Reappointment effective February 21, 2007 through February 20, 2009		
Department of Pediatrics		
Agrawal, Vishwanath, M.D.	Pediatrics	Affiliate Physician
Account #110; Grade K-7, Step 5; Budget #8970225; Position ID No. 9522736; Reappointment effective March 18, 2007 through March 17, 2009		
Mid-Level Practitioners:		
Baht-Yehudah, Adaminak, PAC	Surgery	Physician Assistant
Account #110; Grade ZZ, Step 5; Budget #8910502; Position ID No. 0289142; Reappointment effective February 21, 2007 through February 20, 2009		
Cordova, Samuel, PAC	Surgery	Physician Assistant
Account #110; Grade ZZ, Step 4; Budget #8912042; Position ID No. 0300144; Reappointment effective February 21, 2007 through February 20, 2009		
Dennis, Gail, CNM	Obstetrics/Gynecology	Certified Nurse Midwife
Account #110; Grade FF, Step 13; Budget #8910503; Position ID No. 9718797; Reappointment effective February 21, 2007 through February 20, 2009		
Diallo, Reneau, CNM	Obstetrics/Gynecology	Certified Nurse Midwife
Account #110; Grade NS3, Step 9; Budget #8910503; Position ID No. 9818796; Reappointment effective February 21, 2007 through February 20, 2009		
Schlaeger, Judith, CNM	Obstetrics/Gynecology	Certified Nurse Midwife
Account #110; Grade FF, Step 12; Budget #8910503; Position ID No. 9718801; Reappointment effective February 21, 2007 through February 20, 2009		
Tong, Cindy, PAC	Medicine	Physician Assistant
Account #110; Grade 22, Step 4; Budget #8910510; Position ID No. 0289141; Reappointment effective February 21, 2007 through February 20, 2009		

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ITEM #5

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications and medical staff changes with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL APPOINTMENTS continued

ITEM #5 cont'd

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Physicians:</u>		
Ansell, David A., M.D., MPH Appointment effective February 21, 2007 through February 20, 2009	Medicine/General Medicine	Voluntary Physician
Buchanan, Susan N., M.D. Appointment effective February 21, 2007 through February 20, 2009	Family Practice	Voluntary Physician
Candotti, Carolina, M.D. Appointment effective February 21, 2007 through February 20, 2009	Medicine/Internal Medicine	Voluntary Physician
Chabot, David, CCP Appointment effective February 21, 2007 through February 20, 2009	Surgery/Cardiovascular	Certified Circulatory Perfusionist
Holterman, Ai-xua, M.D. Appointment effective February 21, 2007 through February 20, 2009	Surgery/Pediatric Surgery	Voluntary Physician
Mynatt, Maria J., M.D. Appointment effective February 21, 2007 through February 20, 2009	Cermak Health Services of Cook County/Psychiatry	Voluntary Physician

Mid-Level Practitioner:

Brown-Walker, Mary L., CNP Account #110; Grade NS1, Step 9; Budget #8930422; Position ID No. 9520047; Appointment effective February 21, 2007 through February 20, 2009	Ambulatory and Community Health Network of Cook County	Certified Nurse Practitioner
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REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Physicians:</u>		
<u>Department of Emergency Medicine</u>		
Dehnee, Abed, M.D. Account #133; Grade ZZ, Step 1; Budget #8970285; Position ID No. 0189736; Reappointment effective April 14, 2007 through April 13, 2009	Emergency Medicine	Service Physician
<u>Department of Medicine</u>		
Michalska, Margaret, M.D. Reappointment effective February 21, 2007 through February 20, 2009	Rheumatology	Voluntary Physician
Miller, Doriane, M.D. Account #110; Grade K9, Step 5; Budget #8970162; Position ID No. 0400273; Reappointment effective March 15, 2007 through March 14, 2009	General Medicine	Active Physician
Shah, Mousami, M.D. Account #133; Grade ZZ, Step 1; Budget #8970162; Position ID No. 9933871; Reappointment effective April 19, 2007 through April 18, 2009	General Medicine	Service Physician
Tobia, Nader, M.D. Account #133; Grade ZZ, Step 0; Budget #2400922; Position ID No. 0124002; Reappointment effective February 21, 2007 through February 20, 2009	Cermak Health Services of Cook County/Medicine-Surgery	Service Physician
Trick, William, M.D. Account #110; Grade K7, Step 5; Budget #8970164; Position ID No. 9622061; Reappointment effective April 19, 2007 through April 18, 2009	Collaborative Research	Active Physician

MEDICAL APPOINTMENTS continued

ITEM #5 cont'd

REAPPOINTMENT APPLICATIONS continued

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
<u>Department of Psychiatry</u>		
Inaba, Robyn, Ph.D. Reappointment effective May 16, 2007 through May 15, 2007	Psychiatry	Voluntary Physician
Watts, Jeffrey, M.D. Reappointment effective March 18, 2007 through March 17, 2009	Ruth M. Rothstein Core Center/Psychiatry	Voluntary Physician
<u>Department of Surgery</u>		
Zaren, Howard, M.D. Account #110; Grade K-12, Step 1; Budget #8970239; Position ID No. 9522812; Reappointment effective March 15, 2007 through March 14, 2009	Oncology	Active Physician
<u>Department of Trauma</u>		
Hanumadass, Marella, M.D. Reappointment effective February 21, 2007 through February 20, 2009	Burn Unit	Voluntary Physician

Mid-Level Practitioners:

Chhay, Vuthik T., PAC Account #110; Grade 22, Step 3; Budget #8930422; Position ID No. 0389305; Reappointment effective February 21, 2007 through February 20, 2009	Ambulatory and Community Health Network of Cook County	Physician Assistant
Reed-Davis, Freddie, CNP Account #110; Grade FF, Step 10; Budget #8970225; Position ID No. 9522719; Reappointment effective February 21, 2007 through February 20, 2009	Pediatrics	Nurse Practitioner
Sheehan, Megan F., CRNA Account #110; Grade RNA, Step 4; Budget #8970278; Position ID No. 9932417; Reappointment effective February 21, 2007 through February 20, 2009	Anesthesiology	Nurse Anesthetist
Walsh, Robert J., PAC Account #110; Grade 22, Step 5; Budget #8930421; Position ID No. 9519334; Reappointment effective February 21, 2007 through February 20, 2009	Ambulatory and Community Health Network of Cook County	Physician Assistant
Wolfinger, Richard C., PAC Account #110; Grade 22, Step 6; Budget #8970285; Position ID No. 9523310; Reappointment effective February 21, 2007 through February 20, 2009	Emergency Medicine	Physician Assistant

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
Go, Benjamin, M.D. From Voluntary Physician to Active Physician; Account #110; Grade K-10, Step 5; Budget #89701751; Position ID No. 0300223	Medicine/Gastroenterology
Adeniji, Adejimi, O., M.D. From Voluntary Physician to Active Physician; Account #110; Grade K-12; Budget #8970211; Position ID No. 9522566	Radiology/Pediatric
Paintsil, Isaac, M.D. From Service Physician to Voluntary Physician	Medicine/General Medicine

GRANT AWARD

ITEM #6

APPROVED

Transmitting a Communication, dated January 22, 2007 from

J.W. FAIRMAN, JR., Superintendent, Juvenile Temporary Detention Center

requesting authorization to accept a grant award in the amount of \$7,500,000.00 from the Illinois Department of Corrections. The purpose of this grant is to assist in the imbursement of the operational costs of the Cook County Juvenile Temporary Detention Center (JTDC).

This grant does not require an application process.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$7,500,000.00. Funding period: November 1, 2006 through October 31, 2007.

COOK COUNTY STATE'S ATTORNEY

ITEM #7

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated January 31, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Robert Brandon v. Officer Esquilan, et al., Case No. 06-C-6160

#285071

2. Mayfield v. County, et al., Case No. 06-L-12489

#285072

3. Belinda Griffin v. County of Cook, d/b/a John H. Stroger, Jr. Hospital, Case No. 05-L-7487

#285073

4. Bertha Rufus v. County of Cook, et al., Case No. 06-L-1714

#285074

PERMISSION TO ADVERTISE

ITEM #8

APPROVED

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for temporary radiology and laboratory staffing services to provide minimum staffing requirements due to unfilled positions, family medical leave, personnel disability leave and emergency vacation requests at Cermak Health Services of Cook County, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: June 5, 2007 through June 4, 2008. (240-260, 891-260, 897-260, and 898-260 Accounts). Requisition Nos. 72400116, 78910066, 78970366, 78970367 and 78980132.

Approval of this item would commit Fiscal Year 2007 and future year funds.

PERMISSION TO ADVERTISE

ITEM #9

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of angioplasty balloon catheters, inflation devices, angiographic hook catheters and stiff guide wires necessary to perform invasive angioplasty procedures for the Department of Radiology, Special Procedures Division.

Contract period: May 1, 2007 through April 30, 2008. (897-365 Account). Requisition No. 78970369.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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ITEM #10

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of microbiology and virology enzyme immunoassay fluorescence antibodies with vendor provided Bio-Tek microplate reader/printer manufactured by Meridan Bioscience with a 95% sensitivity level that does not require repeat testing of weak positive test results thereby attaining a faster turn-a-round time for determination of bacterial, fungal and viral antigens/antibodies or toxin for the Department of Pathology, Division of Microbiology. This item can be bid through various vendors.

Contract period: May 18, 2007 through May 17, 2010. (897-365 Account). Requisition No. 78970381.

Approval of this item would commit Fiscal Year 2007 and future year funds.

CONTRACTS

ITEM #11

APPROVED

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Community and Economic Development Association of Cook County, Inc. (CEDA), Chicago, Illinois, for remediation services as part of the Healthy Homes Demonstration Project Program made possible by a grant from the U.S. Department of Housing and Urban Development (HUD).

Reason: The Cook County Department of Public Health partnered with CEDA in the application process for the Healthy Homes Demonstration Project Program. The grantor, the U.S. Department of Housing and Urban Development (HUD) has approved CEDA as the subcontractor to remediate homes of housing-related hazards on this project.

Estimated Fiscal Impact: None. Grant funded amount: \$494,219.00 (\$164,739.66 per year). Contract period: December 1, 2006 through November 30, 2009. (992-260 Account). Requisition No. 79926002.

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CONTRACTS continued

ITEM #12

APPROVED

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with the University of Illinois at Chicago, Chicago, Illinois, to provide training, evaluation, and data collection of the Healthy Homes Demonstration Project Program made possible by a grant from the U.S. Department of Housing and Urban Development (HUD).

Reason: The Cook County Department of Public Health partnered with the University of Illinois at Chicago in the application process for the Healthy Homes Demonstration Project Program. The grantor, the U.S. Department of Housing and Urban Development (HUD) has approved the University of Illinois at Chicago, as the subcontractor to provide training, evaluation, and data collection technical assistance to ensure success of this program.

Estimated Fiscal Impact: None. Grant funded amount: \$44,075.00. Contract period: December 1, 2006 through November 30, 2009. (992-260 Account). Requisition No. 79926004.

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ITEM #13

APPROVED

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Ortho Clinical Diagnostics, a Johnson and Johnson Company, Raritan, New Jersey, for the purchase of Identification (ID)-Micro Typing System™ gel technology reagent cards and supplies for vendor provided Ortho Provue™ automated blood bank instrument with trade-in discount for the Tecan Megaflex ID instrument and semi-automated reader for Stroger Hospital of Cook County and the Identification (ID)-Micro Typing System™ gel technology reagent cards and supplies for the micro typing ID workstation with Biohit pipettor owned by Oak Forest Hospital of Cook County and manufactured by Ortho-Clinical Diagnostics for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County.

Reason: Ortho Clinical Diagnostics is the only known manufacturer and distributor of the identification-micro typing gel reagent cards and the Ortho Provue™ automated blood bank instrument that includes technology to convert to a manual system on an emergency basis without additional instrumentation. The ID-Micro typing gel reagent is compatible with the existing system owned by Oak Forest Hospital of Cook County. The methodology increases staffs efficiency, productivity and safety standards during the processing of routine blood typing, screening/identification of Rh factors and presence of antibodies prior to patients receiving blood transfusions.

Estimated Fiscal Impact: \$574,787.09 (\$191,595.70 per year) [\$484,787.09 (1st Year: \$153,772.45; 2nd Year: \$161,461.35; and 3rd Year: \$169,553.29 – (897-365 Account); and \$90,000.00 (\$30,000.00 per year) – (898-365 Account)]. Contract period: April 21, 2007 through April 20, 2010. Requisition Nos. 78970365 and 78980060.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Office of the Purchasing Agent concurs with the recommendation.

CONTRACT ADDENDA

ITEM #14

APPROVED

Transmitting a Communication from

MICHAEL A. BOEHMER, Interim Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 03-84-522 Rebid with Lee Associates, La Grange Highlands, Illinois, for autopsy, microscopic and radiology report transcription services.

Reason: This request is to allow a two (2) month contract extension for the rebid process to be finalized and reviewed. There is no additional encumbrance of funds needed for this contract. The expiration date of the current contract is February 28, 2007.

Estimated Fiscal Impact: None. Contract extension: March 1, 2007 through May 1, 2007. (259-268 Account).

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ITEM #15

APPROVED AS AMENDED

Transmitting a Communication from

DAVID FAGUS, ~~Acting~~ Chief Operating Officer, Cermak Health Service of Cook County

requesting authorization for the Purchasing Agent to amend and increase by ~~\$8,694,148.25~~ \$9,221,770.11, Contract No. 06-45-574 with Isaac Ray Center, Inc., Chicago, Illinois, for psychiatrist and psychologist professional services for detainees with mental health problems at the Department of Corrections.

Board approved amount 06-06-06:	\$10,989,568.00
Increase requested:	8,694,148.25 <u>9,221,770.11</u>
Adjusted amount:	\$19,683,716.25 <u>\$20,211,338.11</u>

Reason: This request is necessary to allow the Juvenile Temporary Detention Center participation in the Cermak Health Services of Cook County contract. To insure compliance with the Federal District Court, Cook County, via the Cook County Juvenile Temporary Detention Center (JTDC) Medical Unit is required to increase mental health services and programming for the children housed at the JTDC as a result of the Doe v. Cook County case. The requirement of the court is that the County be in “substantial compliance” by mid-summer 2007.

Extending the Isaac Ray Center, Inc. contract allows us to maximize the short time the court has provided to meet the court requirement of “substantial compliance”. It is a goal of the County to insure that the children at JTDC receive quality care from expert providers to provide the best opportunity possible for the children to re-enter the community with the greatest potential to improve their lives. Isaac Ray Center enjoys an excellent reputation in the field of correctional mental health care and has provided many years of outstanding service to the County through its mental health programs for the detainees at the Cook County Jail. The expiration date of the current contract is August 31, 2010.

Estimated Fiscal Impact: ~~\$8,694,148.25~~ \$9,221,770.11 (Year 1: ~~\$1,908,601.25~~ \$1,912,712.81; Year 2: ~~\$2,651,467.00~~ \$2,578,713.46; Year 3: ~~\$2,724,965.00~~ \$2,652,212.03; and Year 4: ~~\$1,409,115.00~~ \$2,078,131.81). (240-272 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

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CONTRACT ADDENDA continued

ITEM #16

APPROVED

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$175,500.00, Contract No. 06-15-110H with Phoenix Business Solutions, LLC, Alsip, Illinois, for the printing of hospital forms for Provident Hospital of Cook County.

Board approved amount 06-20-06:	\$428,281.25
Increase requested:	<u>175,500.00</u>
Adjusted amount:	\$603,781.25

Reason: This request is to allow and permit Oak Forest Hospital of Cook County and Stroger Hospital of Cook County participation in the above referenced Bureau of Health Services contract to include the printing of outpatient prescription labels. The expiration date of the current contract is June 30, 2008.

Estimated Fiscal Impact: \$175,500.00 [\$152,100.00 (897-240 Account); and \$23,400.00 (898-240 Account)].

APPROVAL OF PAYMENTS

ITEM #17

APPROVED

Transmitting a Communication, dated January 31, 2007 from

J.W. FAIRMAN, JR., Superintendent, Juvenile Temporary Detention Center

requesting for approval of payment in the amount of \$112,306.88 to Finer Foods, Inc., Chicago, Illinois. An audit was conducted by the Office of the County Auditor and their findings are complete. Therefore, it is necessary to submit payment to the vendor.

Reason: The invoices that have been submitted were outside of the contract period.

Estimated Fiscal Impact: \$112,306.88. (440-310 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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ITEM #18

APPROVED

Transmitting a Communication, dated January 31, 2007 from

J.W. FAIRMAN, JR., Superintendent, Juvenile Temporary Detention Center

requesting approval of payment in the amount \$48,249.18 to McMahon Food Corporation, Chicago, Illinois. An audit was conducted by the Office of the County Auditor and their findings are complete. Therefore, it is necessary to submit payment to the vendor.

Reason: The invoices that have been submitted exceeded the awarded dollar amount and were outside of the contract period.

Estimated Fiscal Impact: \$48,249.18. (440-310 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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APPROVAL OF PAYMENTS continued

ITEM #19

APPROVED

Transmitting a Communication, dated January 30, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting approval of payment in the amount of \$1,122,382.80 to SavRx Chicago, Inc., Chicago, Illinois, for contracted services provided in October 2006 for the Bureau of Health Services.

Reason: Mail order pharmacy prescription filling and mailing services.

Estimated Fiscal Impact: \$1,122,382.80. (890-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

BID OPENING - COMMISSIONERS QUIGLEY AND SCHNEIDER

ITEM #20

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Submitting for your consideration, bids which were opened under their supervision on Thursday, February 8, 2007 at 10:00 A.M., in the County Building, Chicago, Illinois.

COUNTY PURCHASING AGENT

ITEM #21

APPROVED AS AMENDED

CONTRACT NO. 07-41-201 WITH ACS HEALTHCARE SOLUTIONS WAS WITHDRAWN, AS AMENDED.

COMMISSIONER CLAYPOOL VOTED "NO" ON CONTRACT NO. 06-85-440 REBID WITH CHICAGO UNITED INDUSTRIES, LTD.

COMMISSIONER SUFFREDIN VOTED "NO" ON CONTRACT NO. 06-85-440 REBID WITH CHICAGO UNITED INDUSTRIES, LTD.

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

HIGHWAY DEPARTMENT MATTERS

PROPOSED ACQUISITION OF REAL ESTATE

ITEM #22

REFERRED TO THE REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT SUBCOMMITTEE #285075

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate and Business and Economic Development Subcommittee, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Lee Road,
Walters Avenue to Dundee Road
Section: 04-A7323-01-FP
Tract 23-03
in the Village of Northbrook in County Board District #14

HIGHWAY DEPARTMENT MATTERS continued

PERMISSION TO ADVERTISE

ITEM #23

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor’s bids:

LOCATION	TYPE	SECTION NUMBER
Meacham Road, South of Schaumburg Road to south of Higgins Road (Village of Schaumburg in County Board District #15)	Patch or replace concrete pavement and hot-mix asphalt resurfacing	07-V6439-03-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

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ITEM #24

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 240,000 gallons of blended diesel fuel and 140,000 gallons of unleaded gasoline.

Contract period: June 18, 2007 through June 17, 2009. (500-445 Account). Requisition No. 75008304.

Approval of this item would commit Fiscal Year 2007 and future year funds.

CONTRACT RENEWAL

ITEM #25

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

requesting authorization for the Purchasing Agent to renew Contract No. 06-45-569 with Bentley Systems, Inc., Exton, Pennsylvania, for the purchase of MicroStation software.

Reason: Bentley Systems, Inc. is the sole creator and sole distributor of MicroStation software. The Highway Department uses MicroStation to produce and manage engineering drawings of county roads and facilities. The Illinois Department of Transportation has chosen MicroStation as its drafting and design software standard. A previous action of the board allows the department to make all purchases of Bentley Systems, Inc.’s products under the State of Illinois contract and discount.

By renewing under the terms of Contract No. 06-45-569, the county will save over \$10,400.00 this year in maintenance fees alone. These savings will be repeated and possibly increased every year from now until either the State of Illinois or Cook County decides to terminate the agreement.

Estimated Fiscal Impact: \$25,970.00. Contract period: May 15, 2006 through May 14, 2007. (501-441 Account). Requisition No. 75011100.

HIGHWAY DEPARTMENT MATTERS continued
IMPROVEMENT RESOLUTIONS

ITEM #26

APPROVED

Submitting for your approval TWO (2) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
Pavement reconstruction and widening with bituminous materials, etc.
Ridgeland Avenue,
Steger Road to Sauk Trail
in unincorporated Rich Township in County Board District #6
Section: 02-W3701-01-FP
Centerline Mileage: 1.03 miles
Fiscal Impact: \$5,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Motor Fuel Tax Project
Improvement Resolution
Full depth concrete patching, milling and resurfacing of the existing pavement, etc.
Meacham Road,
South of Schaumburg Road to south of Higgins Road
in the Village of Schaumburg in County Board District #15
Section: 07-V6439-03-RP
Centerline Mileage: 0.75 miles
Fiscal Impact: \$2,700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

MAINTENANCE RESOLUTIONS

ITEM #27

APPROVED

Submitting for your approval FOUR (4) MAINTENANCE RESOLUTIONS:

1. Motor Fuel Tax Project
Maintenance Resolution
Purchase of Hot Patch Materials
District #1, Village of Schaumburg
District #2, City of Des Plaines
in County Board Districts #9, 13, 14, 15 and 17
Section: 07-HBITN-01-GM
Fiscal Impact: \$88,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Motor Fuel Tax Project
Maintenance Resolution
Purchase of Hot Patch Materials
District #3, Village of La Grange Park
District #4, Village of Orland Park
District #5, City of Blue Island
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17
Section: 07-HBITS-01-GM
Fiscal Impact: \$88,000.00 from the Motor Fuel Tax Fund (600-600 Account)
3. Motor Fuel Tax Project
Maintenance Resolution
Purchase of Cold Patch Materials
District #1, Village of Schaumburg
District #2, City of Des Plaines
in County Board Districts #9, 13, 14, 15 and 17
Section: 07-CBITN-01-GM
Fiscal Impact: \$45,000.00 from the Motor Fuel Tax Fund (600-600 Account)

HIGHWAY DEPARTMENT MATTERS continued

MAINTENANCE RESOLUTIONS continued

4. Motor Fuel Tax Project
- Maintenance Resolution
- Purchase of Cold Patch Materials
- District #3, Village of La Grange Park
- District #4, Village of Orland Park
- District #5, City of Blue Island
- in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17
- Section: 07-CBITS-01-GM
- Fiscal Impact: \$45,000.00 from the Motor Fuel Tax Fund (600-600 Account)

SUPPLEMENTAL IMPROVEMENT RESOLUTIONS

ITEM #28

APPROVED

Submitting for your approval TWO (2) SUPPLEMENTAL IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
- Supplemental Improvement Resolution
- Full depth concrete patching of the existing pavement, etc.
- 67th Street at East Avenue
- in the Villages of Brookfield, Hodgkins and LaGrange in County Board District #16
- Section: 02-B7021-03-CH
- Fiscal Impact: \$1,550,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Original Board approved amount 06-04-02:	\$ 750,000.00
This increase requested:	<u>1,550,000.00</u>
Adjusted amount:	\$2,300,000.00

On June 4, 2002, your Honorable Body approved an Improvement Resolution appropriating \$750,000.00 towards completion of this intersection project. Subsequent to this improvement resolution, the Department became aware of the fact that the pavement along 67th Street, East Avenue and Eberly Avenue was rapidly deteriorating and in need of repairs due to increased truck traffic in the area. During plan preparation, for ease of accounting and construction efficiencies, improvements along these three (3) roadways were combined with the adjacent intersection improvement for letting as one construction contract. Additional funding is required due to expansion of the improvement scope to include full depth concrete patching of the existing pavement, removal of the existing bituminous surface and/or diamond grinding of the entire concrete pavement surface, bituminous overlay, pavement widening, concrete curb and gutter installation and traffic protection.

2. Motor Fuel Tax Project
- Supplemental Improvement Resolution
- Reconstruction of the existing bituminous pavement, etc.
- 107th Street,
- 88th Avenue to Roberts Road
- in the City of Palos Hills in County Board District #17
- Section: 06-B4623-01-FP
- Centerline Mileage: 1.00 miles
- Fiscal Impact: \$2,372,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Original Board approved amount 12-06-05:	\$3,650,000.00
This increase requested:	<u>2,372,000.00</u>
Adjusted amount:	\$6,022,000.00

On December 6, 2005, your Honorable Body approved an Improvement Resolution appropriating \$3,650,000.00 towards completion of this project. Additional funding is required due to increased construction costs not anticipated in the original construction estimate and for expansion of the improvement scope to include tree removal and parkway tree replacement, guardrail removal and replacement, chain link fence installation, stone riprap, temporary sheet piling and concrete barriers for staged construction.

HIGHWAY DEPARTMENT MATTERS continued
COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #29

APPROVED

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
Ashland Avenue,
Ridge Road to 171st Street
in the Villages of East Hazel Crest and Homewood in County Board District #6
Section: 96-W5007-04-FP
Final Cost: \$1,365,887.84
2. Completion of Construction Approval Resolution
Kirchoff Road,
Plum Grove Road to Hicks Road
in the City of Rolling Meadows in County Board District #14
Section: 02-A6011-01-RP
Final Cost: \$1,075,899.15

CHANGE IN PLANS AND EXTRA WORK

ITEM #30

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #285076

Submitting one (1) change in plans and extra work:

1. Section: 95-A5919-06-RP. West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard in the Village of Glenview in County Board Districts #14 and 17. Adjustment of quantities. \$68,929.25 (Deduction).

PROVIDENT HOSPITAL OF COOK COUNTY
JOINT CONFERENCE COMMITTEE REPORT

ITEM #31

RECEIVED AND FILED, AS AMENDED

Transmitting a Communication, dated January 30, 2007

~~JOHN A. FAIRMAN, SR.,~~ SIDNEY A. THOMAS, Interim Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of November 29, 2006.

RESOLUTIONS

ITEM #32

REFERRED TO THE COMMITTEE ON FINANCE #285077

Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, County Commissioner

PROPOSED RESOLUTION

FEE-BASED PARKING INITIATIVE REPORT DEADLINE

WHEREAS, on January 9, 2007, the Cook County Board of Commissioners approved Resolution 07-R-45, Fee-Based Parking Initiative; and

WHEREAS, Resolution 07-R-45 requested that the Chief Financial Officer of Cook County work with the Cook County Department of Facilities Management and the Cook County Department of Revenue to “assemble a plan to create, implement and enforce fee-based parking for all Cook County owned parking lots that do not already have such a program in place;” and

WHEREAS, the intent of Resolution 07-R-45 was to have a plan to generate additional revenue through a fee-based parking initiative before the Cook County Board of Commissioners in time to help offset some of the historic County deficit for fiscal year 2007; and

WHEREAS, Resolution 07-R-45 did not set a deadline for the fee-based parking initiative report to be presented to the Cook County Board of Commissioners; and

WHEREAS, due to Cook County needing to generate revenue in fiscal year 2007, the fee-based parking initiative plan needs to be delivered to the Cook County Board of Commissioners in time for the Board to implement said plan in fiscal year 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests that the Fee-Based Parking Initiative Report to be generated by the Chief Financial Officer of Cook County and the Cook County Departments of Facilities Management and Revenue, as requested in Cook County Resolution 07-R-45, be completed and presented to the Cook County Board of Commissioners no later than April 12, 2007.

* * * * *

ITEM #33

REFERRED TO THE COMMITTEE ON FINANCE #285078

Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, County Commissioner

PROPOSED RESOLUTION

PERFORMANCE-BASED SERVICE CONTRACTING INITIATIVE

WHEREAS, Cook County is faced with a historic budget deficit for fiscal year 2007 that exceeds \$500 million; and

WHEREAS, Cook County has vigorously sought to identify cost-saving opportunities which has necessitated reductions in mission critical services and reductions in the workforce; and

WHEREAS, Cook County continues to increase spending on Professional Service and Managerial Service contracts at an annual compounded growth rate of 50%; and

WHEREAS, Cook County needs to be able to demonstrate to taxpayers and its employees, the operational and financial benefits of said contracts; and

WHEREAS, Performance-Based Contracting is a procurement method that focuses on achieving pre-defined outcome rather than focusing on the vendor or the activities; and

RESOLUTIONS continued

ITEM #33 cont'd

WHEREAS, Performance-Based Contracting is tied to metrics and standards that can be measured and audited; and

WHEREAS, for the past decade, the federal government, as well as many state and local governments, have successfully adopted Performance-Based Contracting for this expressed purpose; and

WHEREAS, under performance-based contracting, Cook County would have the option of exercising Gain-Sharing whereby zero payments would be made to contractors and they would instead share in revenue gains; and

WHEREAS, an immediate benefit from Performance-Based Contracting is that it provides a proven framework that enhances the outcomes associated with said contracts and helps to materially reduce financial risk and cash outlays, which in turn save the County millions of dollars annually which promotes transparency, accountability, and good governances.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests that the Office of the Chief Purchasing Agent, under the direction of Cook County’s Chief Financial Officer, shall formulate a phased plan to implement and enforce: Performance Based Contracting for Professional Service and Managerial Service Contracts; and

BE IT FURTHER RESOLVED, that this plan should be presented to the Board, no later than April 12, 2007, and until such time that this plan is reviewed by the Board, a moratorium shall be placed on all professional service and managerial service contracts.

CONSENT CALENDAR

ITEM #34

APPROVED

Pursuant to Rule 4-33, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 4 Consent Calendar items for the February 21, 2007 meeting.

CC ITEM #1

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, God in his infinite wisdom has called Jeffrey Allen Hartfield home to eternal rest; and

WHEREAS, Jeffrey was baptized and confirmed in the Catholic faith at St. Felicitas Catholic Church and received his primary education at Saint Felicitas Elementary School and his secondary education at Quigley South; and

WHEREAS, Jeffrey went on to graduate from Southern University in Baton Rouge, Louisiana; and

WHEREAS, Jeffrey enjoyed a successful career as a network designer, which provided him with the opportunity to live and work in numerous American cities, including his hometown of Chicago, Atlanta, Washington, D.C., Dallas/Fort Worth, New York, Temecula, California, and most recently, Detroit; and

WHEREAS, Jeffrey had an exuberant spirit and loved people and life, and held his family particularly close to his heart; and

CONSENT CALENDAR continued

ITEM #34 cont'd

CC ITEM #1 cont'd

WHEREAS, Jeffrey entered into eternal life on February 6, 2007, and leaves to cherish his memory a loving mother and father, George and Shirley Hartfield, one sister, Judith Hartfield, one son, Joshua Allen Hartfield, two uncles, Roger Stansberry (Muriel) and Phillip Hartfield (Patricia), two aunts, Marjorie Moore (John) and Bessie McToy (William, deceased), and many cousins and life-long friends.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its heartfelt sympathy to the family and friends of Jeffrey Allen Hartfield, and wishes them all the very best in this time of mourning and remembrance.

* * * * *

CC ITEM #2

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, JOSEPH MARIO MORENO and JOAN PATRICIA MURPHY,
County Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

WHEREAS, February marks the month that celebrates the contribution of engineers to our society and provides opportunities to young students across the nation to become familiar with engineering principles; and

WHEREAS, Engineers' Week was established over 50 years ago, around the birthday of George Washington, who had an engineering and surveying background, and he helped establish the first Engineering School, which led to the founding of West Point; and

WHEREAS, recently, President Stroger signed a Proclamation that called February 18th through February 24th to be designated as Engineers' Week throughout Cook County, and over the past weeks various contests and competitions were held locally with young grammar and high school students in an effort to attract students to this profession.

NOW, THEREFORE, BE IT RESOLVED, that Commissioner Joseph Mario Moreno, Chairman of the Roads and Bridges Committee and Commissioner Joan Patricia Murphy, Chair of the Construction Committee recommend recognition by the Cook County Board of Commissioners of the engineers who work in various Departments within Cook County (Capital Planning and Policy, Facilities Management, Industrial Engineers and Highway) and their contribution to the people of Cook County.

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CONSENT CALENDAR continued

ITEM #34 cont'd

CC ITEM #3

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, on Monday, February 26th the many friends and loved ones of Mrs. Ruby Lee Brown will come together to celebrate a genuine milestone, her 80th birthday; and

WHEREAS, this joyous occasion will provide an opportunity to applaud the accomplishments of one of the genuine pillars in our community; and

WHEREAS, for more than three decades, Mrs. Brown served with distinction as a committed employee of the Clerk of the Circuit Court of Cook County. In that capacity, Mrs. Brown put her natural “people” skills and Southern hospitality to good use, diffusing tension and injecting a little levity into a fast-paced, stressful environment. Mrs. Brown connected with and gained the respect of people from all walks of life. Whether a judge, clerk or a member of the general public in desperate need of information, everyone was treated with her signature “poised and professional” demeanor; and

WHEREAS, as a longtime friend and active supporter of the Eighth Ward Regular Democratic Organization, and the Women’s Auxiliary, Mrs. Brown has participated in countless political functions and rallies over the years. As a full-time clerk, mother, friend and wife, Mrs. Brown “has fulfilled God’s mission” and her myriad contributions continue to serve as a source of inspiration and pride for others in her community; and

WHEREAS, the quintessential “self-made” woman, Mrs. Brown worked hard all of her life and stressed to her children the value of a strong work ethic; and

WHEREAS, Mrs. Brown’s vibrancy is clearly the result of her natural “zest for life,” as well as her attentive ear, compassionate heart and righteous actions. Moreover, Mrs. Brown is an active member of Christ Universal Temple and, remarkably, still drives her “money green” Cadillac each day for a vigorous workout at her local Y.M.C.A.; and

WHEREAS, Mrs. Ruby Lee Brown is the consummate role model who continues to set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, in recognition of her contributions to our world and 80 years of positive living, do hereby send best wishes to Mrs. Ruby Lee Brown for continued good health and for a joyous and memorable 80th birthday celebration; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Mrs. Ruby Lee Brown in recognition of this special milestone.

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CC ITEM #4

Submitting a Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

RESOLUTION

CELEBRATING THE VILLAGE OF STREAMWOOD’S 50TH ANNIVERSARY

WHEREAS, the Village of Streamwood celebrates its incorporation on February 25, 2007; and

WHEREAS, the Village of Streamwood is located 29 miles outside of downtown Chicago in the northwest suburbs; and

CONSENT CALENDAR continued

ITEM #34 cont'd

CC ITEM #4 cont'd

WHEREAS, what today is a booming area of both residential and commercial space, from the 1830s through the 1950s was home to dairy farmers; and

WHEREAS, in 1956 L & H Builders developed 21 pre-assembled homes at the corner of Bartlett and Schaumburg Roads, a local contractor, Maxon Construction Company assembled the homes; and

WHEREAS, George E. Smith became the first Village President, the Village President and Trustees were all employees at the Maxon Construction Company; and

WHEREAS, the builders advertised Streamwood as a “Town of Tomorrow”; and

WHEREAS, in the 1960s Streamwood continued to grow, builders were donating land for schools, a village hall and parks, the Streamwood Park District was formed and the Streamwood Library District was formed; and

WHEREAS, in the 1970s the village grew to over five square miles, the population grew to over 20,000, and industries began to locate on the southeast side of Streamwood; and

WHEREAS, in 1989 Billie Roth became the Village President, she is the first female Village President as well as the longest serving Village President; and

WHEREAS, Streamwood continues to grow providing a variety of housing options for homeowners, while the business community continues to thrive.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate the Village of Streamwood, this Town of Tomorrow, on fifty years of growth and wishes continued success; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for and tendered over to the Village of Streamwood to celebrate its 50th anniversary.

COMMITTEE REPORTS

ITEM #35

DETAILED INFORMATION REGARDING COMMITTEE REPORTS ARE AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Public Health Subcommittee.....Meeting of February 7, 2007

APPROVED

Commissioner Gorman asked for leave to divide the question. Commissioner Butler, seconded by Commissioner Murphy, moved to suspend Cook County Code, Section 2-105(h). **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Goslin, moved to approve Comm. No. 284417 - A Resolution Urging the Illinois General Assembly to Pass Reasonable Legislation Establishing a Statewide Ban on Smoking in Public Places. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Murphy, moved to approve, as amended Comm. No. 284418 - An Ordinance Amendment to the Clean Air Indoor Ordinance.

Commissioner Quigley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AS AMENDED
COMM. NO. 284418**

Yeas: Beavers, Claypool, Gorman, Goslin, Murphy, Peraica, Schneider, Silvestri - 8.
Nays: Butler, Collins, Daley, Maldonado, Quigley, Sims, Steele, Suffredin - 8.
Absent: Moreno - 1.

The motion to approve Comm. No. 284418 FAILED.

Commissioner Gorman, seconded by Commissioner Peraica, moved that the Report of the Public Health Subcommittee be approved and adopted. **The motion carried unanimously.**

COMMITTEE REPORTS continued

ITEM #35 cont'd

FinanceMeeting of February 9, 2007

APPROVED
COMMISSIONER GORMAN VOTED “NO” ON COMM. NOS. 284783, 284785 AND 284786.

Note: At this meeting Comm. No. 284782 – Cook County Assessor’s Office Database Fees (Proposed Ordinance) was deferred to the meeting of March 1, 2007.

Finance (Public Hearing)Meeting of February 20, 2007

APPROVED

Commissioner Daley, seconded by Commissioner Beavers, moved that the Finance Committee Report of February 20, 2007 (Public Hearing) be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Beavers, Butler, Collins, Daley, Maldonado, Murphy, Quigley, Sims, Steele, Suffredin - 10.

Nays: Gorman, Goslin, Peraica, Schneider, Silvestri - 5.

Absent: Claypool, Moreno - 2.

The motion to approve CARRIED.

Information Technology and Automation.....Meeting of February 20, 2007

APPROVED

FinanceMeeting of February 21, 2007

APPROVED

Zoning and BuildingMeeting of February 21, 2007

APPROVED

Roads and BridgesMeeting of February 21, 2007

APPROVED

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The next regularly scheduled meeting is presently set for Thursday, March 1, 2007.